



29.01.2019

To  
The Shareholders  
Goodricke Group Limited

To  
The Sr. General Manager  
Dept of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)/  
[Corp.compliance@bseindia.com](mailto:Corp.compliance@bseindia.com)

## GOODRICKE GROUP LIMITED

Registered Office :  
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019  
Telephone : 2287-3067, 2287-8737, 2287-1816  
Fax No. (033) 2287-2577, 2287-7089  
E-mail : [goodricke@goodricke.com](mailto:goodricke@goodricke.com)  
visit us at : [www.goodricke.com](http://www.goodricke.com)

CIN-L01132WB1977PLC031054

Uploaded in [www.goodricke.com](http://www.goodricke.com)

Uploaded in <http://listing.bseindia.com/>

**BSE Scrip Code- 500166**

**Sub: Notice of the Board Meeting to consider the Unaudited Financial results for the quarter and nine month ended 31<sup>st</sup> December 2018**  
**Regulation 29(I) (a) read with Regulation 46(2) (I) (i) of SEBI (Listing Obligations and Disclosure Requirements, 2015) Regulations 2015**

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> February, 2019 at 2:15 pm (IST) at the Registered office of the Company to consider inter- alia the unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company will be closed for all the Directors/ Officers/ Designated Employees and Connected persons of the Company from Monday the 4<sup>th</sup> of February, 2019 to Friday the 15<sup>th</sup> of February, 2019 (both days inclusive) in view of consideration of unaudited Financial Results for the quarter and nine month ended December 31<sup>st</sup>, 2018

Yours faithfully

**GOODRICKE GROUP LIMITED**

**SR. GENERAL MANAGER &  
COMPANY SECRETARY**

**GOODRICKE GROUP LIMITED**

Registered Office: "Camellia House",  
14, Gurusaday Road,  
Kolkata - 700 019  
Email: [goodricke@goodricke.com](mailto:goodricke@goodricke.com)  
Website: [www.goodricke.com](http://www.goodricke.com)  
Phone no.: 2287 3067, 2287 8737,  
2287 1816  
Fax No.: (033) 2287 2577, 2287 7089  
CIN - L01132WB1977PLC031054

**NOTICE**

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 12th February, 2019 at its Registered Office, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December 2018.

The above details of the said Notice are available on the website of the Company [www.goodricke.com](http://www.goodricke.com) and also at the website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com)

**GOODRICKE GROUP LIMITED**  
S. Banerjee  
SR. GENERAL MANAGER &  
COMPANY SECRETARY

Date: 28th January, 2019  
Place: Kolkata

Certified to be True Copy

GOODRICKE GROUP LTD.

*S. Banerjee*  
Sr. General Manager & Company Secretary